

DEVIZES & DISTRICT U3A
Registered Charity Number 1076852

AGENDA
The Twenty-third Annual General Meeting
To be held on
Tuesday 28th May 2019 at 2.30pm

In the Wyvern Club, Church Walk, Devizes, SN10 3AA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on Tuesday 22nd May 2018
3. Chairman and Trustees' Report
4. Treasurer's Report and Approval of the Accounts for the year ended 31st March 2019
5. Appointment of Examiner for the Accounts for the coming year
6. Resolutions
7. Election of Officers and Committee

Chairman

Vice Chairman

Honorary Secretary

Honorary Treasurer

Members of the Committee

In accordance with the Constitution the newly elected Committee will take up office at the conclusion of the Annual General Meeting.

The Meeting will be followed by a talk on The Wiltshire Air Ambulance by John Weller.

Sherry and soft drinks will be served by Jan Campbell. This will give all members the opportunity to socialise.